

INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT

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ASSET CASES

Case No: 16-03031 3G7 Judge: PAUL M. GLENN
Case Name: LEDBETTER, TIMOTHY DARRELL
LEDBETTER, REBECCA ROBINSON
For Period Ending: 03/31/17

Trustee Name: GORDON P. JONES, TRUSTEE
Date Filed (f) or Converted (c): 08/09/16 (f)
341(a) Meeting Date: 09/15/16
Claims Bar Date: 01/05/17

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. 764 PORTO CRISTO AVENUESAINT AUGUSTINE FL 32092-00	182,450.00	0.00		0.00	FA
2. NC REAL PROPERTY (2-27-17 N - D #41)	0.00	900.00		360.00	540.00
3. 2014 CHRYSLER TOWN AND COUNTRY (LOCATION: 764 PORT	17,500.00	0.00		0.00	FA
4. 1999 SUBARU FORESTER MILEAGE: 283,000	1,750.00	0.00		0.00	FA
5. 3 BEDSETS, DINING SET, LIVING ROOM SET, DESK, PATI	1,000.00	0.00		0.00	FA
6. COMPUTER, DVD PLAYER, 4 TVS	500.00	0.00		0.00	FA
7. GOLF CLUBS	100.00	0.00		0.00	FA
8. AR 15 RIFLE, .40 PISTOL	600.00	0.00		0.00	FA
9. CLOTHING	50.00	0.00		0.00	FA
10. WATCH, WEDDING BANDS/RING, EARRINGS AND SMALL COST	450.00	0.00		0.00	FA
11. FIRST TECH FCU	5.00	0.00		0.00	FA
12. USAA	100.00	0.00		0.00	FA
13. USAA	30.00	0.00		0.00	FA
14. NAVY FED CU	100.00	0.00		0.00	FA
15. NAVY FED CU	5.00	0.00		0.00	FA
16. CHAMPION CU	5.00	0.00		0.00	FA
17. CHAMPION CU	5.00	0.00		0.00	FA
18. MILITARY PENSION - MONTHLY ONLY	0.00	0.00		0.00	FA
19. FLORIDA PRE PAID FUND (2-27-17 N - D #41) 3	8,500.00	900.00		90.00	810.00
20. TERM POLICY	0.00	0.00		0.00	FA
21. TERM POLICY	0.00	0.00		0.00	FA
22. VA DISABILITY CLAIM PENDING	0.00	0.00		0.00	FA
23. PREFERENCE (2-27-17 N - D #41) 2 (u)	Unknown	1,800.00		150.00	1,650.00

Gross Value of Remaining Assets

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TOTALS (Excluding Unknown Values)	\$213,150.00	\$3,600.00		\$600.00	\$3,000.00 (Total Dollar Amount in Column 6)

Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

10/03/16 - APPLICATION TO EMPLOY EUGENE JOHNSON AS ATTORNEY FOR THE ESTATE (docket #11)
10/03/16 - ORDER EMPLOYING EUGENE JOHNSON AS ATTORNEY FOR THE ESTATE (docket #14) (POS 17).
10/03/16 - APPLICATION TO EMPLOY PETER MOCKE AS APPRAISER FOR THE ESTATE (docket #12).
10/03/16 - ORDER EMPLOYING PETER MOCKE AS APPRAISER FOR THE ESTATE (docket #13) (POS 18).
10/03/16 - EMAIL TO APRAISER.
10/11/16 - OBJECTION TO EXEMPTIONS FILED BY EUGENE JOHNSON (docket #21).
10/12/16 - NOTICE OF RULE 2004 SCHEDULED FOR 11/8/16 @ 10:00 A.M. FILED BY EUGENE JOHNSON (docket #22).
11/08/16 - RECEIPT OF EUGENE JOHNSON'S EMAIL TO APPRAISER ADVISING SETTLEMENT AND CANCELING REQUEST FOR APPRAISAL.
01/25/17 - CLAIMS EXAMINED, NO OBJECTIONS.
01/25/17 - EMAIL TO EUGENE JOHNSON REQUESTING STATUS OF SETTLEMENT.
01/26/17 - RECEIPT OF EUGENE JOHNSON'S EMAIL ADVISING SETTLEMENT OF \$3,600
02/27/17 - MOTION TO APPROVE COMPROMISE (\$3,600 @ \$300 MO BEG 1/1/17) FILED BY EUGENE JOHNSON (DOCKET #410).
03/27/17 - ORDER APPROVING EUGENE JOHNSON'S COMPROMISE (DOCKET #42).

Initial Projected Date of Final Report (TFR): 12/01/17

Current Projected Date of Final Report (TFR): 12/01/17

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ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 16-03031 -3G7
Case Name: LEDBETTER, TIMOTHY DARRELL
LEDBETTER, REBECCA ROBINSON
Taxpayer ID No: *****1583
For Period Ending: 03/31/17

Trustee Name: GORDON P. JONES, TRUSTEE
Bank Name: UNION BANK
Account Number / CD #: *****2822 Checking - Non Interest

Blanket Bond (per case limit): \$ 37,079,582.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
02/27/17		TIMOTHY DARRELL LEDBETTER 764 PORTO CRISTO AVENUE SAINT AUGUSTINE, FL 32092	BALANCE FORWARD PER NOTICE		300.00		0.00 300.00
03/24/17	2	TIMOTHY DARRELL LEDBETTER 764 PORTO CRISTO AVENUE SAINT AUGUSTINE, FL 32092	Memo Amount: 300.00 SALE OF REAL PROPERTY PER 2/27/17 NOTICE - DOCKET 41	1110-000	300.00		600.00
	2		Memo Amount: 60.00 SALE OF REAL PROPERTY	1110-000			
	19		Memo Amount: 90.00 PAYMENT ON ACCOUNT	1129-000			
	23		Memo Amount: 150.00 PREFERENCE PAYMENT	1241-000			

Memo Allocation Receipts: 600.00
Memo Allocation Disbursements: 0.00
Memo Allocation Net: 600.00

COLUMN TOTALS 600.00 0.00 600.00
Less: Bank Transfers/CD's 0.00 0.00
Subtotal 600.00 0.00
Less: Payments to Debtors 0.00
Net 600.00 0.00

Total Allocation Receipts: 600.00
Total Allocation Disbursements: 0.00
Total Memo Allocation Net: 600.00

TOTAL - ALL ACCOUNTS	NET DEPOSITS	NET DISBURSEMENTS	ACCOUNT BALANCE
Checking - Non Interest - *****2822	600.00	0.00	600.00
	600.00	0.00	600.00
	(Excludes Account Transfers)	(Excludes Payments To Debtors)	Total Funds On Hand

Page Subtotals 600.00 0.00

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Checking - Non Interest - *****2822

Page Subtotals

0.00

0.00